

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 SY-05 ARAE-00 /016 W

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O R 191940Z FEB 76 ZFF-4

FM AMEMBASSY MEXICO

TO US CUSTOMS SVC HQS WASHDC IMMEDIATE

INFO SECSTATE WASHDC 3098

AMEMBASSY BRASILIA

AMEMBASSY MONTEVIDEO

AMEMBASSY BOGOTA

AMEMBASSY CARACAS

AMCONSUL SAO PAULO

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CUSTOMS FOR FIB/INV

E. O. 11652: N/A

TAGS: OGEN/MEX

SUBJECT: CHRONOLOGY OF ACTIVITIES OF CUSTOMS OFFICERS WRIGHT, EWING
AND PADILLA

1. SUMMARY: IN REPLY TO TELEPHONIC REQUEST FROM US CUSTOMS
HQS., THE FOLLOWING IS CHRONOLOGY OF ACTIVITIES OF CUSTOMS
OFFICERS WRIGHT, EWING AND PADILLA DURING RECENT TRIP TO
SOUTH AMERICA IN JANUARY AND FEBRUARY 1976:

2. 1/19-CR WRIGHT LEFT MEXICO CITY AT 2:45 PM; 1/20 CR
WRIGHT ARRIVED SAO PAULO AT 9:00 AM AND CONFERRED BRIEFLY WITH
OFFICIALS AT AMCONGEN. CR WRIGHT LEFT SAO PAULO AT 9:30 PM;
ARRIVED BRASILIA AT 11:30 PM; 1/21 CR WRIGHT CONSULTED WITH (1)
AMEMBASSY OFFICIALS(2) JOINT MEETING WITH FONMINOFFS.; CR PADILLA
LEFT MEXICO CITY AT 2:45 PM; 1/22 CR WRIGHT CONFERRED WITH
AMEMBASSY BRASILIA OFFICIALS. CR PADILLA ARRIVED SAO PAULO 10:00 AM
CONSULTED WITH OFFICIALS AT THE AMCONGEN, INSTRUCTED TO PROCEED
TO BRASILIA, LEFT SAO PAULO AT 4:45 PM; ARRIVED BRASILIA AT 6:45 PM.
1/23 CR'S PADILLA AND WRIGHT FURTHER CONFERRED WITH AMEMBASSY
OFFICIALS AND WITH BRASILIAN FOREIGN AND TREASURY MINISTRIES
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OFFICIALS. 1/24 NO OFFICIAL CONTACTS. 1/25 CR'S PADILLA AND

WRIGHT LEFT BRASILIA AT 9:00AM, ARRIVED MONTEVIDEO AT 4:00 PM.
1/26 CR'S PADILLA AND WRIGHT CONFERRED WITH AMEMBASSY AND URUGUAYAN
CUSTOMS OFFICIALS. 1/27 CR'S PADILLA AND WRIGHT CONFERRED WITH
OFFICIALS OF BANK OF URUGUAY RE MX08R0012800. 1/28 CR'S PADILLA
AND WRIGHT WORKED CASE MX03CM404514, CONFERRED WITH AMEMBASSY AND
URUGUAYAN CUSTOMS OFFICIALS. 1/29 CR'S PADILLA AND WRIGHT
CONFERRED WITH URUGUAYAN CUSTOMS AND BANK OF URUGUAY OFFICIALS.
1/30 CR'S PADILLA AND WRIGHT CONFERRED WITH AMEMBASSY OFFICIALS;
LEFT MONTEVIDEO AT 7:00 PM ARRIVED PUNTA DEL ESTE AT 10:00 PM. 1/31
IN PUNTA DEL ESTE OFFICIAL LIAISON WITH URUGUAYAN COMMISSIONER OF
CUSTOMS AND OTHER HIGH-LEVEL OFFICIALS.

3. 2/1 LEFT PUNTA DEL ESTE AT 8:00 PM; ARRIVED MONTEVIDEO 10:30 PM.
2/2 CR'S PADILLA AND WRIGHT CONFERRED WITH AMEMBASSY OFFICIALS,
LEFT MONTEVIDEO 4:20 PM. CR EWING LEFT MEXICO CITY 8:45 AM ARRIVED
BOGOTA 2:15 PM; CR'S PADILLA AND WRIGHT ARRIVED SAO PAULO 8:00 PM.
2/3 CR'S PADILLA AND WRIGHT CONFERRED TELEPHONICALLY WITH
AMEMBASSY BRASILIA AND AMCONGEN SAO PAULO OFFICIALS. CR. WEING
CONFERRED WITH AMEMBASSY OFFICIALS AND INITIATED INQUIRIES.
2/4 CR WRIGHT LEFT SAO PAULO 12:15 AM; CR EWING CONDUCTED
INQUIRIES IN BOGOTA; CR PADILLA CONFERRED WITH AMEMBASSY OFFICIALS
AWAITING CLEARANCE FROM BOGOTA AND CARACAS. 2/5 CR WRIGHT ARRIVED
MEXICO CITY 11:30 AM; CR PADILLA LEFT SAO PAULO 11:30 AM;
ARRIVED BOGOTA 6:00 PM. CR EWING CONDUCTED INQUIRIES BOGOTA.
2/6 THRU 2/9 CR'S PADILLA AND EWING CONFERRED WITH AMEMBASSY
OFFICIALS AND WORKED ON FOLLOWING CASES: MX03KH404510,
MX04ES515003, MX04EM520011, MX09DM404501, MX32BJ670024,
MX03DH404511, MX03BH404508, MX03BH404509.

4. 2/9 CR EWING LEFT BOGOTA AT 7:40 PM; ARR MEXICO CITY
10:35 PM. CR PADILLA LEFT BOGOTA 3:30 PM, ARRIVED BUCARAMANGA
4:45 PM. 2/10 CR PADILLA WORKED ON CASES MX03BH404508;
MX03BH404509, LEFT BUCARAMANGA 2:30 PM; ARR. CARTAGENA 2:00 PM;
ARRIVED BARRANQUILLA 3:45 PM WORKED ON CASE MX03DH404511 IN
BARRANQUILLA. 2/12 CR PADILLA LEFT BARRANQUILLA 12:30 PM;
ARRIVED SANTA MARTA 2:30 PM.

5. 2/13-2/15-NO OFFICIAL CONTACTS.

6. 2/16 CR PADILLA LEFT SANTA MARTA 10:30 AM;
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ARR BOGOTA 12:00 NOON CONFERRED WITH AMEMBASSY OFFICIALS.
CR PADILLA LEFT BOGOTA 6:00 PM ARR MEXICO CITY 10:00 PM.
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